

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON SEPTEMBER 2, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice, and Neil Critchlow.

Appointed Officers and Employees Present: Christine Webb, Joel Linares, Sherrie Broadbent, Kevin Turner, and Mike Jones.

Citizens and Guests Present: Krista Sparks, Susan Johnsen, Peter Talbot, Delitra Talbot, Jewel Allen, Tyler Kukahiko, Kent Liddiard, Adam Nash, Shawn Milne, and Mike Jones.

Mayor Marshall asked Peter Talbot from Scout Troop 678 to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

- a. Proposed Concept Plan for Carriage Crossing Grantsville, LLC and Brent Williams on the Carriage Crossing Phase 3 subdivision at 650 East Durfee Street for the creation of nineteen (19) lots in the R-1-21 zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered and the Mayor closed the public hearing.

- b. Proposed amendments to Chapter 20 of the Grantsville City Land Use Management and Development Code, entitled Sign, Banner, and Billboard Regulations.**

Mayor Marshall opened the public hearing for comments. No comments were offered and the Mayor closed the public hearing.

2. Public Comments.

There were no comments offered.

3. Summary Action Items.

- a. Approval of Minutes from the August 19, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$118,328.60.

Motion: Councilman Stice made a motion to approve the summary action items. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow,

"Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

4. Consideration of a Concept Plan for Carriage Crossing Grantsville, LLC and Brent Williams on the Carriage Crossing Phase 3 subdivision at 650 East Durfee Street for the creation of nineteen (19) lots in the R-1-21 zone.

Mayor Marshall stated the proposed Concept Plan is compliant with all requirements. There is an entrance from Durfee Street. All of the lots face away from Worthington and Durfee Streets. Councilman Stice asked if this is on the corner of Worthington Street and Durfee Street. Mayor Marshall answered that it is.

Councilman Stice stated he preferred to have someone present to answer questions.

Motion: Councilman Critchlow made a motion to approve the Concept Plan for Carriage Crossing Grantsville, LLC and Brent Williams on the Carriage Crossing Phase 3 subdivision at 650 East Durfee Street for the creation of nineteen (19) lots in the R-1-21 zone. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

5. Consideration of a six (6) month extension request of a Concept Plan for McBride Trust and Adam Nash on the Hinckley Park subdivision at approximately 400 South Cooley Street in the R-1-21 zone.

Adam Nash was present. He requested a six month extension on the Concept Plan for the Hinckley Park subdivision. Mayor Marshall said they have been working with the City to resolve the issues on this subdivision. Attorney Linares said some of the things they have been working on have been at the City's request. The extension will begin from August 4th.

Motion: Councilman Johnson made a motion to approve the six (6) month extension of a Concept Plan for McBride Trust and Adam Nash on the Hinckley Park subdivision. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Consideration of the revision of phasing of a Concept Plan for McBride Trust and Adam Nash on the Hinckley Park subdivision.

Mr. Nash presented a new phasing map for the Hinckley Park subdivision. He explained they are working to provide a secondary access to the subdivision. They are working with Dennis McBride to extend Pear Street through his property. This will give flexibility to where the phases can go to the west or the east. Mayor Marshall stated the waterline will be switched to come down Pear Street and tie into the line on Cooley Street. All other issues have been addressed. Councilman Colson asked if they will go through the first two phases before needing a secondary access. Mr. Nash answered they will need the secondary access before they exceed thirty lots. The waterline will be moved with phase one.

Motion: Councilman Colson made a motion approve to the revision of the phasing of a Concept Plan for McBride Trust and Adam Nash on the Hinckley Park subdivision from the drawing dated 8-24-2015. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

7. Consideration of Ordinance 2015-13 adopting new sign regulations for Chapter 20 of the Grantsville City Land Use Development and Management Code and repealing sign regulations previously in use.

Attorney Linares explained he has been working on this. It still needs a few more weeks before adoption. He stated there are new proceedings in the Supreme Court. Attorney Linares would like to make sure we are not infringing on anyone's rights while protecting the rights of our citizens. The Council discussed some changes. Councilman Tripp pointed out a typographical error in Section 20.4.1. In Section 20.6.7, under Special Event Signs it says we restrict signs to six (6) square feet. The Council suggested increasing that to thirty-two (32) square feet. They discussed Section 20.6.8. Attorney Linares stated it is content regulated and will probably need to be eliminated.

Councilman Colson commented on Section 20.7.2 and asked Attorney Linares to look at the sight triangle again.

Motion: Councilman Tripp made a motion to table Ordinance 2015-13 adopting new sign regulations for approximately two weeks and review it on the next City Council Meeting. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

8. Consideration of allowing the Lantern Festival an additional day (September 11th).

Mayor Marshall reported he met with Spencer Humiston earlier today. Mayor Marshall stated he told Mr. Humiston that he would not need to be at the meeting until 8:00 p.m. Mayor Marshall moved on with the other agenda items. We came back to this item after the Mayor and Council Reports.

Mr. Humiston explained for past events if Saturday sold out, they opened Friday up for sale. The tickets sold so fast that the marketing team opened it up for Friday. He would like to have the Friday event with the understanding that Saturday will be cancelled if there are any issues. If there are no complications, they will move ahead with Saturday. Mr. Humiston is waiting to hear from the County Health Department on the Mass Gathering Permit. They will have the Fire Department and equipment at the event. Grantsville Police will be there as well. The Fire Chief will make the final call on whether they will be allowed to light. They plan on lighting the lanterns around 8:45 ó 9:00 p.m. They have sold 2,500 adult tickets for each day. Volunteers are being used. They will make a donation of \$60 for each four to five hour shift per volunteer to the Tooele CJC. There will be cleanup crews out on Sunday morning to pick up any lanterns. Mayor Marshall suggested making the September 11th event special.

Mr. Humiston reported they have hired some local vendors for the event. He asked about other local businesses or food vendors.

Fire Marshal Liddiard clarified the final decision will be made by the same committee discussed when September 12th was approved.

Motion: Councilman Stice made a motion to allow the Lantern Festival an additional day of September 11th. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

9. Clark Farm.

Mayor Marshall explained this item is just for information only. He has made contact with the surveyor and the designer, Archiplex. He has an appointment with the designer next week.

10. Mayor and Council Reports.

Mayor Marshall attended the regional growth committee meeting at Wasatch Front Regional Council (WFRC) along with Trans Com. He performed a wedding at the Stansbury Clubhouse. The Mayor attended a meeting with others where a presentation was made to the County Commissioners about building a gun range to give people a place to shoot and not have garbage scattered all over the place. He met with Rocky Mountain Power about the Main Street Project and having the power line put underground. Mayor Marshall attended the WFRC meeting. He met with Nolan Hathcock about surveying the Clark Farm property for sale. He attended the food drive/concert "Let's Make History Again". The Mayor attended an open house honoring Mike Allegra, CEO of UTA. Mayor Marshall reported the street repairs are being made. Joe Cange met with Mayor Marshall about developing his property off Nygreen Street. The Mayor stated September 26th is the date scheduled to plant trees with the help of the FFA and other school clubs. The next Economic Development Meeting is scheduled for Tuesday, September 8th at 2:00 p.m. in the County Commissioners' Office.

Councilman Stice remarked he has spent time in the Herriman area recently. He commented on signs he has noticed in other areas and hopes our sign ordinance will make enforcement easier. Councilman Stice reported his daughter contacted him about Facebook posts stating West Nile Virus is in Grantsville. This is not new information. There have been two positive tests in Grantsville and there have been chickens at the Benson Grist Mill in Stansbury Park that have tested positive. He stated as far as he (or Scott Bradshaw) knows, there are no humans with West Nile Virus.

Councilman Critchlow attended the Anderson Ranch HOA. He said he had a good experience up there. He asked to talk about getting the Farmer's Market at the Clark Farm going. He stated he has attended the meetings to plan it. He asked what we need to do to have it covered under the City's insurance. Sherrie Broadbent gave information about the insurance carrier's requirements.

Councilman Tripp reported the Natural Resource Council of Utah is going to tour Tooele County on September 22nd. That day is also the Tooele County Board of Health Meeting. Councilman Tripp stated Homecoming is October 2nd.

Councilman Colson would like to look at installing drinking fountains at the restrooms at the tennis courts and at Hollywood Park. He believes they could be easily installed. Councilman Colson asked where the trees will be planted on the 26th of September. Mayor Marshall answered they will be planted at the cemetery and the Clark Farm. Councilman Colson suggested swapping out current lights with LED lights at the tennis courts. They discussed the process, possible grants or rebates, and the savings of LED lights.

Councilman Johnson asked for feedback on the mini-ex. Mayor Marshall answered the maintenance department did not find it to be useful.

11. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Tripp made a motion to go into a closed session for the discussion of the purchase of real property. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried and the Council went into a closed session at 8:00 p.m.

Those in attendance were: Mayor Marshall, Councilman Tripp, Councilman Critchlow, Councilman Stice, Councilman Colson, Christine Webb, and Sherrie Broadbent.

Motion: Councilman Tripp made a motion to go back into an open session. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

12. Adjourn.

Tripp asked about the election going from just a municipal election to a county and school board election.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 8:23 p.m.